AGENDA FOR ASHLEY VALLEY SEWER MANAGEMENT BOARD MEETING

Regular Scheduled Meeting held at the Maeser Water Improvement District Located at 1063 N. 2500 W.; Vernal, UT at 5:00 pm on Monday, December 10, 2012

December 2012 Regular Monthly Meeting

- 1. Regular Monthly Meeting Called to Order
- 2. Approval of November 2012 Monthly Meeting Minutes
- 3. Engineers Report
- 4. Personnel Policy Benefits: 6.080 Retirement Insurance
 - Review and Adoption
- 5. Managers Report
 - Utility Management Certification Study Guides
 - Operator Certification Training Report
 - Update of Plant Vandalism
 - Rocky Mountain Power Plant Survey
 - Christmas Bonus's Employee and Board Members
 - Purchase New Vehicles for Plant Showalter Ford
- 6. Operator Report
- 7. Approval of Monthly Bills
- 8. Adjourn Meeting